



**Public Art Commission
Regular Meeting
February 16, 2023
Community Meeting Room & Virtual
7:00 PM**

Nia Taylor, *Chair* Lisa Waltuch, *Vice Chair*
Ben Miyaji, *Commissioner* Hsinya Shen, *Commissioner* Loren Gordon, *Commissioner*

Greg Tanaka, *Council Liaison*

Elise DeMarzo, *Public Art Program Director* Nadya Chuprina, *Public Art Program Coordinator*
Kristen O’Kane, *Director of Community Services Department*

Pursuant to [AB 361](#), Palo Alto City Council meetings will be held as “hybrid” meetings with the option to attend by teleconference/video conference or in person. To maximize public safety while still maintaining transparency and public access, members of the public can choose to participate from home or attend in person. Information on how the public may observe and participate in the meeting is located at the end of the agenda.

HOW TO PARTICIPATE

VIRTUAL PARTICIPATION

[CLICK HERE TO JOIN](#)

Meeting ID: 886 2784 1441

Phone: 1(669)900-6833

The meeting will be broadcast on Cable TV Channel 26, live on and to Midpen Media Center at <https://midpenmedia.org>.

PUBLIC COMMENTS

Members of the public may comment in person, by sending an email to pac@cityofpaloalto.org, or by attending the meeting virtually via the Zoom. Instructions for the Zoom meeting can be found above. Members of the public wishing to address the Commission on matters within the jurisdiction of the City, but not on this agenda, may do so during the Public Comment period for up to three (3) minutes. Commissioner Names, Biographies, Present and Archived Agendas and

reports are available online: <https://www.cityofpaloalto.org/Departments/Community-Services/Arts-Sciences/Public-Art-Program/Public-Art-Commission>

CALL TO ORDER & ROLL CALL

AGENDA CHANGES, ADDITIONS, AND DELETIONS

PUBLIC COMMENT

APPROVAL OF MINUTES

January 19, 2023 PAC Regular Meeting ATTACHMENT

CITY OFFICIAL COMMENTS

ACTION ITEMS

1. Adoption of Resolution - Approval of a resolution authorizing use of teleconferencing for the Public Art Commission meetings during Covid-19 state of emergency.
ATTACHMENT
2. Remote Meeting Attendance Policy – City Attorney Tim Shimizu will present changes to remote meeting participation after the State of California ends the COVID-19 state of emergency February 28, 2023 and lead a discussion of additional limitations to that policy for the Public Art Commission.
3. California Avenue Murals Event – Staff recommends that the Commission approve funding in the amount of up to \$40,000 to paint murals in the California Avenue District.
4. Collection Care – Staff recommends approval of maintenance funds in the amount of up to \$6,000 for *Birdie* at the Palo Alto Golf Links Course.

NON-ACTION ITEMS

5. Code:ART – Update by staff on the Code:ART festival and the six selected Urban Interventions.

PUBLIC LETTERS

COMMISSIONER QUESTIONS, COMMENTS, ANNOUNCEMENTS OR FUTURE AGENDA ITEMS

ADJOURNMENT

Americans with Disability Act (ADA)

It is the policy of the City of Palo Alto to offer its public programs, services and meetings in a manner that is readily accessible to all. Persons with disabilities who require materials in an appropriate alternative format or who require auxiliary aids to access City meetings, programs, or services may contact the City's ADA Coordinator at (650) 329-2550 (voice) or by emailing ada@cityofpaloalto.org. Requests for assistance or accommodations must be submitted at least 24 hours in advance of the meeting, program, or service.

Public Comment Instructions

Members of the Public may provide public comments to teleconference meetings via email, teleconference, or by phone.

1. **Written public comments** may be submitted by email to pac@cityofpaloalto.org
2. **Spoken public comments using a computer** will be accepted through the teleconference meeting. To address the Commission, click on the link below for the appropriate meeting to access a Zoom-based meeting. Please read the following instructions carefully.
 - A. You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
 - B. You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
 - C. When you wish to speak on an agenda item, click on "raise hand". The moderator will activate and unmute attendees in turn. Speakers will be notified shortly before they are called to speak. The Zoom application will prompt you to unmute your microphone when it is your turn to speak.
 - D. When called, please limit your remarks to the time limit allotted.
 - E. A timer will be shown on the computer to help keep track of your comments.
3. **Spoken public comments using a smart phone** will be accepted through the teleconference meeting. To address the Commission, download the Zoom application onto your phone from the Apple App Store or Google Play Store and enter the Meeting ID below. Please follow instructions B-E above.
4. **Spoken public comments using a phone** use the telephone number listed below. When you wish to speak on an agenda item hit *9 on your phone so we know that you wish to speak. You will be asked to provide your first and last name before addressing the Board. You will be advised how long you have to speak. When called please limit your remarks to the agenda item and time limit allotted.

<https://cityofpaloalto.zoom.us>

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